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FEDERAL BUREAU
OF INVESTIGATION

FEDERAL GOVERNMENT

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FM CIA

Argentina

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FOIA(b) (3) - 50 USC 3024(i)(1) -
Intelligence Sources and Methods

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INTTEL SECTION 1 OF 2

CITE:

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27 JUL 18 1985

CENTRAL INTELLIGENCE AGENCY

109-2701

17 MAY 1 1985

PAGE 2 [REDACTED]

S E C R E T [REDACTED]

U N I T E D [REDACTED]

WARNING: INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.

REPORT CLASS S E C R E T -- U N I T E D [REDACTED]

DIST: 20 APRIL 1985

COUNTRY: ARGENTINA

SBJJ: ADDITIONAL INFORMATION ON THE ANTI-GOVERNMENT ACTIVITIES
AND PLANS OF TWO RETIRED ARMY GENERALS:

1. CLAIMED SOURCES OF SUPPORT
2. APPARENT WILLINGNESS TO USE INCREASING VIOLENCE
3. CLAIMED CELLULAR ORGANIZATION OF ACTIVE DUTY SUP-
PORTERS

[REDACTED]

[REDACTED]

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Intelligence Sources and Methods

SUMMARY: IN THE FIRST WEEK OF APRIL 1985, RETIRED GENERAL RAMON

PAGE 3

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CAMPS SAID THAT RETIRED GENERAL LUCIANO BENJAMIN MENENDEZ AND HE CONTINUE TO MAKE PLANS TO BRING PRESSURE ON, AND ULTIMATELY TO REMOVE, PRESIDENT RAUL ALFONSIN.

CAMPS HAS SUPPORT FROM ACTIVE DUTY OFFICERS ORGANIZED IN CELLS, AND CAMPS CLAIMED HE HAS THE SUPPORT OF SOME ACTIVE DUTY GENERALS.

CAMPS [REDACTED] SPOKE OF THE CAMPS-MENENDEZ GROUP'S USING VIOLENCE AGAINST INDIVIDUALS AND, [REDACTED]

[REDACTED] ALSO AGAINST BROADCAST FACILITIES.

[REDACTED] THREE ROLES OF THE CELLS OF ACTIVE DUTY OFFICERS WHOSE SUPPORT CAMPS HAS, [REDACTED] SEVERAL CIVILIANS WHO WILL FORM PART OF A CIVILIAN-ARMED FORCES (FFAA) POLITICAL FRONT WITH THE MEMBERS OF THE CELLS. [REDACTED]

[REDACTED] THE CELLS WOULD BE PREPARED TO CAUSE VIOLENT INCIDENTS DURING THE UPCOMING TRIALS OF MEMBERS OF THE FORMER JUNTAS OF THE PRECEDING FFAA GOVERNMENT. [REDACTED] FIFTEEN COMPANIES WHICH [REDACTED] PROVIDE FINANCIAL SUPPORT TO THE CAMPS-MENENDEZ GROUP.. [REDACTED] THE SENIOR LEADERS OF THE ARMY ARE TRYING TO MAKE SURE THAT THE GROUP DOES NOT CAUSE ANY SERIOUS INCIDENTS DURING THE TRIALS.

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PAGE 4

S E C R E T

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Argentina

2. RETIRED ARGENTINE ARMY BRIGADIER GENERAL (BGO) RAMON
~~(CAMPIS)~~ REITERATED [REDACTED] IN THE FIRST WEEK OF APRIL
[REDACTED] THAT RETIRED ARMY MAJOR GENERAL LUCIANO BENJAMIN ~~(MENENDEZ)~~
AND HE CONTINUE TO MAKE PLANS TO BRING PRESSURE ON, AND ULTIMATELY
TO REMOVE, THE ADMINISTRATION OF PRESIDENT RAUL ~~(ALFONSIN)~~.
CAMPIS [REDACTED] HAS SUPPORT AMONG ACTIVE DUTY ARMED FORCES
(FFAA) OFFICERS WHO, [REDACTED] ARE BROKEN DOWN INTO CELLS LED BY
COLONELS. [REDACTED] HE HAS THE SUPPORT OF ACTIVE DUTY
GENERAL OFFICERS. [REDACTED]
BG HECTOR ~~(RIOS)~~ ERENU, THE CHIEF OF THE ARMY GENERAL STAFF
(EMGE), AND BG MARIO JAIME ~~(SANCHEZ)~~, DEPUTY CHIEF OF THE EMGE,
ARE NOT AMONG HIS SUPPORTERS. [REDACTED]
[REDACTED]

PAGE 5

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3. [REDACTED] THE OPPOSITION TO THE
ALFONSIN ADMINISTRATION WOULD GROW PROGRESSIVELY MORE VIOLENT.

[REDACTED] AS AN EXAMPLE OF THE POTENTIAL FOR VIOLENCE,
SOME MEMBERS OF THE CAMPS-MENENDEZ GROUP HAD RAISED THE POSSI-
BILITY OF EVENTUALLY ASSASSINATING PRESIDENT ALFONSIN, AN IDEA
WHICH -- [REDACTED] -- THE GROUP HAD DISMISSED BECAUSE THE
ASSASSINATION WOULD SERVE NO PURPOSE. [REDACTED]

JULIO CESAR ((STRASSERA)), THE FEDERAL PROSECUTOR IN THE TRIALS
OF MEMBERS OF THE FORMER JUNTA'S OF THE PRECEDING FFAA GOVERNMENT,
WOULD BE A TARGET FOR A VIOLENT PHYSICAL ATTACK, AN ATTACK WHICH
-- [REDACTED] -- WOULD SERVE AS AN OBJECT LESSON FOR OTHER COURT
OFFICIALS AND FOR OTHER ADMINISTRATION OFFICIALS.

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PAGE 6

S E C R E T

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[REDACTED]

[REDACTED] CAMPS HAS SUPPORT AMONG ACTIVE DUTY
OFFICERS WHO ARE ORGANIZED IN CELLS AND WHO ARE PREPARED TO
DEFEND THEMSELVES FROM CHARGES ARISING FROM THE FFAA'S INVOLVEMENT
IN THE COUNTERSUBVERSIVE CAMPAIGN OF THE 1970'S. [REDACTED]

[REDACTED] THESE CELLS OF OFFICERS ARE PREPARED TO TURN TO AN ACTIVE
DEFENSE WHICH WOULD INCLUDE INCREASINGLY FREQUENT AND SERIOUS
ACTS OF VIOLENCE. [REDACTED] THE CELLULAR GROUPS
FORMED BY CAMPS HAVE, OR WILL HAVE, THE FOLLOWING RÔLES:

A. FIRST, THE CELLS OF ACTIVE DUTY OFFICERS WILL FORM PART OF A CIVILIAN-FFAA FRONT THAT WILL CHALLENGE THE ALFONSIN ADMINISTRATION ON A POLITICAL LEVEL. CIVILIAN MEMBERS OF THIS FRONT INCLUDE, [REDACTED] HERMINIO ((IGLESIAS)), THE HEAD OF THE OPPOSITION PERONIST JUSTICIALIST PARTY (PJ) ORGANIZATION IN BUENOS AIRES PROVINCE; THE PERONIST IRON GUARD ("GUARDIA DE

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HIERRO"), HEADED BY ALEJANDRO ((ALVAREZ)); ROGELIO ((FRIGERIO)), A LEADING FIGURE IN THE INTEGRATION AND DEVELOPMENT MOVEMENT (MID) OF FORMER PRESIDENT ARTURO ((FRONDIZI)); AND SEVERAL IMPORTANT LANDOWNERS AND FARMERS IN BUENOS AIRES PROVINCE, INCLUDING ENRIQUE ((GILARDI)) NOVARO. [REDACTED] COMMENT: [REDACTED]
[REDACTED] GILARDI MAINTAINS EXCELLENT RELATIONS WITH SOVIET DIPLOMATS.)

B. SECONDLY, THE MEMBERS OF THE OFFICER CELLS WILL PREPARE THEMSELVES MILITARILY TO REACT IN THE EVENT OF A NATIONAL EMERGENCY OR SOCIAL UNREST. [REDACTED]

C. FINALLY, MEMBERS OF THE CELLS OF ACTIVE DUTY OFFICERS WILL BE PREPARED TO CAUSE VIOLENT INCIDENTS DURING WHAT CAMP'S ASSOCIATES REFER TO AS THE "BLACK WEEK," A WEEK IN THE TRIAL OF THE FORMER JUNTA MEMBERS. THE MEMBERS OF THE CELLS, [REDACTED]
[REDACTED] SAY THAT THEY COULD CAUSE ONE HUNDRED INCIDENTS THROUGHOUT ARGENTINA. THE MEMBERS OF THE CELLS LIST STRASSERA AND THE FACILITIES OF "RADIO BELGRANO" AND OF TELEVISION CHANNELS AMONG THEIR POSSIBLE TARGETS. [REDACTED] COMMENT: [REDACTED]

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CENTRAL INTELLIGENCE AGENCY

PAGE 12 [REDACTED]

S E C R E T [REDACTED]

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WARNING: INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.

[REDACTED] IT IS NOT CLEAR AT THIS TIME AT WHICH POINT IN THE
TRIALS THE "BLACK WEEK" MIGHT OCCUR.)

6. [REDACTED]

THE

CAMPS-MENENDEZ GROUP RECEIVES MONETARY SUPPORT FROM THE OWNERS

OR MANAGERS OF COMMERCIAL FIRMS, AND [REDACTED] ROBERTO
((FAVELEVIC)), THE PRESIDENT OF THE ARGENTINE INDUSTRIAL UNION
(UIA), IS TRYING -- WITHOUT MUCH SUCCESS, [REDACTED] -- TO OBTAIN
FINANCIAL SUPPORT FOR THE CAMPS-MENENDEZ GROUP FROM ARGENTINE
INDUSTRIALISTS. [REDACTED] IN REGARD TO THOSE
COMPANIES WHICH PROVIDE MONEY TO THE GROUP, THE PLANT-LEVEL
SENIOR OFFICIALS OR MANAGERS -- AND NOT THE FIRMS THEMSELVES --
MAKE THE MONEY AVAILABLE. [REDACTED] THE FOLLOWING FIFTEEN
COMPANIES AS ONES FROM WHICH THE GROUP RECEIVES REGULAR AMOUNTS
OF MONEY EACH MONTH:

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A. IN CORDOBA

PAGE 3

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--RENAULT

B. IN THE FEDERAL CAPITAL (BUENOS AIRES CITY)

--CAMEA, A METALLURGY FIRM

--INTA, A TEXTILE COMPANY

--PIRELLI

C. IN AVELLANEDA (GREATER BUENOS AIRES)

--SANTA ROSA, AN IRON AND STEEL WORKS

--FACA

--ONE SOFT DRINK BOTTLING PLANT

--YELMO

--JABON FEDERAL

--SINTECOL-LUMICOL

--AURORA, A MANUFACTURER OF BICYCLES

--AYUDIN, A DETERGENT COMPANY

--MARSINI AMATO, A MANUFACTURER OF ELECTRICAL WINDINGS

--TEXTIL TAPIALES

--TEXTILOESTE

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PAGE 4 [REDACTED]

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7. [REDACTED] THE ARMY'S SENIOR
LEADERS ARE ATTEMPTING TO TAKE ACTIONS TO PREVENT THE CAMPS-
MENENDEZ GROUP FROM CAUSING SERIOUS INCIDENTS DURING THE "BLACK
WEEK." [REDACTED] EO25x1
[REDACTED] BG

ENRIQUE BRAULIO ((OLEA)), THE HEAD OF THE INTELLIGENCE (G 2)
SECTION OF THE ARMY GENERAL STAFF IS TRYING TO TRANSFER
TWO SUBORDINATES WHOM HE SUSPECTS OF INVOLVEMENT WITH THE GROUP,
COLONEL (COL) FRANCISCO EDUARDO ((GASSINO)) AND COL FRANCISCO
EDUARDO ((CARTAGENOVADO)). [REDACTED]

[REDACTED] COMMENT: GASSINO HAS THE REPUTATION OF BEING A TYPICAL,
INSTITUTIONAL ARMY OFFICER WHO IS UNLIKELY TO UNDERTAKE ANY
ACTIONS WITHOUT ORDERS FROM HIS SUPERIORS. HE HOLDS A SENSITIVE
POSITION WHICH MAKES HIM A NATURAL TARGET FOR SUSPICIONS.)

PAGE 5 [REDACTED]

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8.

COMMENT: [REDACTED]

[REDACTED] DESCRIBE IN GENERAL TERMS THE PLANS AND ORGANIZATION OF THE TWO RETIRED GENERALS, GIVE THE NAMES OF THE INDIVIDUALS AND ORGANIZATIONS SUPPOSEDLY IN LEAGUE WITH THEM, AND INDICATE SOME OF THE TYPES AND SOURCES OF SUPPORT THAT THEY CLAIM TO HAVE. RETIRED GENERALS CAMPS AND MENENDEZ VERY WELL MAY WANT TO SEE PRESIDENT ALFONSIN REMOVED FROM POWER. THEY ARE PROBABLY QUITE CAPABLE OF TALKING, AND OF DOING SOME PLANNING AND ORGANIZING, ALONG THE LINES DESCRIBED [REDACTED]

[REDACTED] THE TWO RETIRED GENERALS AND THEIR ASSOCIATES MAY WELL HAVE THE CAPABILITIES OF USING VIOLENCE AS A TACTIC AND OF ADDING TO DOMESTIC UNEASE. IT IS VERY UNLIKELY THAT THEY HAVE THE CAPABILITY OR THE ORGANIZATION TO DESTABILIZE THE GOVERNMENT OR TO FORCE THE REMOVAL OF THE PRESIDENT, NOR ARE THEY LIKELY TO BE RALLYING POINTS FOR OTHER GROUPS WHO MAY LOOK FOR AN EXTRA-DEMOCRATIC CHANGE OF GOVERNMENT.)

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PAGE 6

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INTELLIGENCE AGENCY
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CENTRAL INTELLIGENCE AGENCY

PAGE 2 [REDACTED]

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[REDACTED] UNINTEL

WARNING: INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.

REPORT CLASS S E C R E T UNINTEL [REDACTED]

DIST: 19 APRIL 1985

COUNTRY: ARGENTINA

SUBJ: VIEWS IN THE ARMY CONCERNING THE UPCOMING TRIALS OF
THE JUNTA MEMBERS OF THE FORMER ARMED FORCES GOVERNMENT

[REDACTED]

[REDACTED]

TEST: 1. [REDACTED]

[REDACTED] AN AIR OF UNCERTAINTY -- OR MYSTERY, [REDACTED]

PAGE 3

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[REDACTED] SURROUNDS THE TRIALS OF THE MEMBERS OF THE JUNTAS OF THE FORMER ARMED FORCES (FFAA) GOVERNMENT. [REDACTED]

[REDACTED] EVEN SENIOR CIVILIAN OFFICIALS OF THE ADMINISTRATION ARE NOT CERTAIN OF WHAT WILL TAKE PLACE DURING THE TRIALS. [REDACTED] CALL THE TRIALS "AN UNOPENED PANDORA'S BOX."

[REDACTED] ARGENTINE HUMAN RIGHTS GROUPS WANT TO TURN THE TRIALS INTO A POLITICAL SHOWCASE AND THAT LEFTIST ELEMENTS WANT TO EXPLOIT THE TRIALS, BUT [REDACTED] THE ADMINISTRATION WANTS TO MAINTAIN A SENSE OF JUSTICE. [REDACTED] THE FFAA ARE CAUGHT IN THE MIDDLE OF A STRUGGLE BETWEEN THE ADMINISTRATION AND THE LEFT, WITH THE LEFT WANTING TO CREATE THE IMPRESSION THAT THE NATIONAL REORGANIZATION PROCESS (THE "PROCESO") OF THE ARMED FORCES GOVERNMENT WAS GENOCIDAL.

2. [REDACTED] AT ALL COSTS, THE GOVERNMENT SHOULD NOT LET THE TRIALS OF THE FORMER JUNTA MEMBERS BECOME POLITICAL TRIALS. [REDACTED] THIS WOULD BE A DIFFICULT TASK FOR THE GOVERNMENT BECAUSE OF THE PRESSURE WHICH HUMAN RIGHTS GROUPS ARE EXERTING. [REDACTED]

[REDACTED] THE GOVERNMENT WILL FACE CRITICISM FROM THE LEFT IF THE

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PAGE 4

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TRIALS DO NOT RESULT IN A BLANKET CONDEMNATION OF THE FFAA, AND
[REDACTED] IF THIS CONDEMNATION COMES TO PASS, THE
GOVERNMENT WILL HAVE TO DEAL WITH FURTHER MORALE PROBLEMS IN THE
ARMED FORCES.

3. [REDACTED] COMMENT: MUCH UNCERTAINTY EXISTS IN THE FFAA IN
REGARD TO THE UPCOMING TRIALS. ARMED FORCES [REDACTED] DO NOT KNOW
WHAT TO EXPECT DURING, OR FROM, THE TRIALS AND, [REDACTED]
THE ARMED FORCES AND THE THREE SERVICES, AS INSTITUTIONS, DID NOT
SEEM TO HAVE A PLAN FOR COUNTERING THE PUBLICITY WHICH THE TRIALS
ARE EXPECTED TO PRODUCE OR FOR DEALING WITH THE RESULTS OF THE
TRIALS. [REDACTED] AS

ONE RESULT OF THE TRIALS, INSURGENCY MAY RETURN TO THE COUNTRY
-- AND THE ARMED FORCES WILL NOT BE ABLE TO DEAL WITH THE
SITUATION.)

4. [REDACTED] COMMENT: ONE HIGH MOD OFFICIAL TOLD US THAT THE
MINISTRY WANTS TO SEE THE TRIALS PROGRESS IN AS LOW-KEY A WAY AS
POSSIBLE. THIS REPORT SUGGESTS THAT THERE IS A RECOGNITION IN
AT LEAST SOME QUARTERS OF THE FFAA THAT THE ADMINISTRATION DOES

PAGE 5

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NOT WANT TO SEE THE TRIALS DEGENERATE INTO A GENERAL CONDEMNATION OF THE FFAA. THE INTERIOR UNDERSECRETARY TOLD EMBASSY OFFICER ON APRIL 17 THAT THERE COULD WELL BE INCIDENTS RELATED TO THE TRIALS, BUT HE CATEGORICALLY REJECTED THE POSSIBILITY OF SERIOUS INSURGENCY REEMERGING AS A RESULT OF THE TRIALS.)

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WARNING: REPORT CLASS ~~SECRET~~ - WARNING NOTICE- INTELLIGENCE SOURCES OR METHODS INVOLVED- [REDACTED]

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CITE: [REDACTED]

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CENTRAL INTELLIGENCE AGENCY

WARNING: INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.

REPORT CLASS S E C R E T WNINTEL -----

DIST: 09 APRIL 1985

COUNTRY: ARGENTINA

SUBJ: TRAINING GIVEN TO MEMBERS OF THE LEFTIST "MONTONERO"
MOVEMENT IN REGARD TO THE TAKING OVER OF BUILDINGS[REDACTED] EO25x1
[REDACTED]

TEXT: 1. ON 11 MARCH 1985, SIXTY MEMBERS OF THE LEFTIST ~~MONTONERO~~ MOVEMENT RECEIVED A FULL DAY OF TRAINING ON PROCEDURES TO TAKE OVER -- THAT IS, TO SEIZE -- FACTORIES, BANKS, AND PUBLIC BUILDINGS. ADDITIONALLY, THE "MONTONEROS" RECEIVED TRAINING IN THE USE OF ARMS AND EXPLOSIVES IN CARRYING OUT THESE

PAGE 3

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KINDS OF TAKEOVERS. THEY ALSO HAD INSTRUCTION ON THE WAY TO DEAL WITH FACTORY WORKERS AND BANK AND GOVERNMENT EMPLOYEES ENCOUNTERED IN THESE ACTIVITIES. FINALLY, THE "MONTONEROS" WERE GIVEN GUIDANCE ON THE USE OF HOSTAGES AND ON NEGOTIATING WITH THE GOVERNMENT.

2. [REDACTED] COMMENT: THE "MONTONEROS" WHO RECEIVED THE TRAINING DESCRIBED ABOVE HAD ARRIVED AT THE TRAINING SITE, A FARM WHICH IS LOCATED IN BUENOS AIRES PROVINCE AN ESTIMATED THIRTY TO FORTY KILOMETERS IN AN AS YET UNKNOWN DIRECTION FROM BUENOS AIRES CITY, IN SEVERAL GROUPS IN ENCLOSED TRUCKS. [REDACTED]

EO25x1

3. [REDACTED] COMMENT: THIS IS THE LATEST OF SEVERAL SEPARATE REPORTS SUGGESTING THAT THE MONTONEROS ARE REORGANIZING IN SOME STRENGTH AND TRAINING TO ENGAGE IN OVERT STREET ACTIONS OR OTHER PROVOCATIVE ACTIVITIES EITHER IN THE RURAL AREAS OR NOW IN THE CITIES. THEIR CAPABILITY FOR SUCH ACTION IS DIFFICULT TO EVALUATE. THUS FAR, UNDER THE ALFONSIN GOVERNMENT, THE EXTREME LEFT HAS

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THE ASSISTANT
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